

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget & Finance Committee

Tuesday, September 14, 2004

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes - July 13, 2004
4. Citizens' Comments
5. Reports/Old Business
 - A. RFP 427a Financial Advisor Update
 - B. CITT Monthly Report
 - C. OCITT Budget
 - D. Population Adjustment for Surtax Distributions
 - E. Report on CUTR Work Orders
 - F. Report on Capital Projects to be changed for MM 8.6 million increase
 - G. Report on Capital Projects Time Schedule for the 22 projects estimated at \$40 Million
 - H. Miami Dade Transit – Departmental Quarterly Performance Report
 - I. Assistant County Manager's (Surface Transportation Manager) Memorandum on the Contract Caps for Surtax Funds
 - J. Miami-Dade Transit Revised Annual Surtax Work Plan For FY 02-03 and FY 03-04
6. Action Items
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE (1) TO THE CONTRACT WITH HORSEPOWER ELECTRIC, INC., FOR ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 17 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 671810) FOR THE PEOPLE'S TRANSPORTATION PLAN

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION APPROVING THE RECOMMENDATION TO ISSUE A WORK ORDER FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT BETWEEN A&P CONSULTING TRANSPORTATION ENGINEERS AND PUBLIC WORKS DEPARTMENT FOR THE PROJECT ENTITLED, NEW ACCESS TO COUNTRY WALK – SW 143 TERRACE FROM SW 145 PLACE TO SW 144 AVENUE (PROJECT #20040353)
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING APPROVAL OF WORK ORDER NO. ONE (1) FOR THE METRORAIL DADELAND NORTH STATION ELEVATOR IMPROVEMENTS - CONTRACT NO. EDP-MT-TR06-MF17, BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF \$33,500
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE PUBLIC WORKS DEPARTMENT'S ADJUSTMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) 2-YEAR PLAN REMOVING SCHOOL FLASHING SIGNALS FROM THE DISTRICT COMMISSION'S YEARLY ALLOCATION AND REASSIGNING IT WITHIN THE COUNTYWIDE NEIGHBORHOOD IMPROVEMENTS SECTION
- E. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR NE 2 AVENUE, FROM WEST LITTLE RIVER CANAL TO NE 91 STREET – PWD PROJECT NO. 20030187
- F. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 62 AVENUE, FROM SW 24 STREET TO NW 7 STREET – PWD PROJECT NO. 20030188
- G. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 62 AVENUE FROM SW 70 STREET TO SW 64 STREET – PWD PROJECT NO. 20030189

H. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 160 STREET FROM SW 147 AVENUE TO SW 137 AVENUE – PWD PROJECT NO. 20030190

I. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR 138 STREET BRIDGE AT MIAMI RIVER CANAL – PWD PROJECT NO. 20030191

7. Citizens' Comments

8. New Business

9. Announcements – Next Committee Meeting October 7, 2004, 10:00 am
CITT Conference Room

10. Adjournment